

The minutes of the regular meeting of the Council of the Town of Herbert held in the Council Chambers on February 27, 2017.

Present	Mayor:	Ron Mathies	Staff:	Michelle Mackow – CAO Christopher Schaitel - Foreman
	Councilors:	Brad Cornelson Pat Gammel Robert MacFarlane Leroy Martens Calvin Penner	Spectators:	Rhonda Enns – Herbert Herald
	Absent:	Dennis Kehler		

Call: The meeting was called to order by Ron Mathies at 7:00 p.m.

049-17 Agenda	MacFarlane Martens	THAT the Agenda be adopted to form part of these minutes.	Carried
050-17 Minutes	Gammel Cornelson	THAT the minutes of the Herbert Town Council meeting held on February 13, 2017 be approved as presented.	Carried
051-17 Corresp.	MacFarlane Penner	THAT the following listed correspondence, having been read as filed/referred: <ul style="list-style-type: none">• The Herald• Evenstone	RE: February 14 th & 21 st Issues RE: Landfill Assessment Services Carried
052 -17 Accounts Batch 2017-00017 to 2017-00023	Martens Kehler	THAT the accounts presented to this meeting and endorsed by Council be approved for payment as presented and filed.	Carried
053-17 Admin Report	MacFarlane Cornelson	THAT the Administrator’s Report is approved as presented and filed	Carried
054-17 Foreman’s Report	MacFarlane Penner	THAT Council accept the Maintenance Foreman’s report as presented and forms a part of these minutes.	Carried
055-17 HFRP	MacFarlane Kehler	THAT Council will make two (2) appointments to the Herbert Ferry Regional Park Board each year in March.	Carried
056-17 HFRP Appointee	Martens Penner	THAT Council appoint Pat Gammel as an appointee to the Herbert Ferry Regional Park.	Carried
057-17 Offer to Purchase	Gammel MacFarlane	THAT Council will accept a \$10,000.00 offer for Lot 16, Blk 20, Plan E1263, and conditions.	Carried
058-17 In- camera	Cornelson Martens	THAT Council goes onto committee of the whole, In-camera.	Carried
059-17 Arise W/O Report	MacFarlane Penner	THAT Council arises from committee of the whole without report.	Carried
060-17 Hydrovac Material	Martens Gammel	THAT Council agree that ALL hydorvac material, other than effluent, must be dumped in the predetermined area created for such material.	Carried

[Initial]

061-17 Adjournment	Gammel Kehler	THAT this meeting is adjourned at 9:40 p.m. and that Council meet again for a regular meeting on March 13 at 7:00 p.m.	Carried
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CAO

Mayor Ron Mathies

[Initial]